

Department of Environmental Quality

Amanda Smith Executive Director

DIVISION OF WATER QUALITY Walter L. Baker, P.E. Director Water Quality Board
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Daniel C. Snarr
Jeffery L. Tucker
Walter L. Baker
Executive Secretary

Utah Water Quality Board Meeting
DEQ Building Board Room #1015
195 North 1950 West
Salt Lake City, Utah 84116
August 22, 2012

Work Meeting Begins @ 8:30 a.m.

Board Meeting Begins @ 9:30 a.m.

AGENDA

A.		Water Quality Board Meeting - Roll Call
B.	(Tab 1)	Approval of Minutes for June 27, 2012
C.		Introduction of new DWQ Staff: Toby Hooker
D.		Executive Secretary's Report
E.	(Tab 2)	Funding Requests: 1. Financial Status Report Emily Cantón
		2. Francis City Request for Funding AuthorizationBeth Wondimu
		3. Eureka Planning Advance Funding AuthorizationBeth Wondimu
F.	(Tab 3)	Other Business: 1. Operating Permits Update

Next Meeting – September 26, 2012 DEQ Building Board Room #1015 195 North 1950 West Salt Lake City, Utah 84116

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources, at (801) 536-4412,

TDD (801) 536-4414, at least five working days prior to the scheduled meeting.